

Eisner Memorial Library 84 West Front Street Red Bank, NJ 07701
Phone: 732-842-0690 Fax: 732-842-4191 Website: redbanklibrary.org
Board Meeting of the Trustees Meeting Minutes
Meeting Date January 18, 2024 ~ Time: 6:30pm Location: Library Meeting Room

- I. Call to Order: 632pm
- II. Open Public Meetings Act: Let the minutes reflect that, in compliance with the Open Public Meetings Act, notice of this meeting has been provided by notifying via email the Asbury Park Press, the Two River Times and redbankgreen and by filing the same with the Borough Clerk on January 11, 2024.
- III. Oath of Office: James Whyte completed the oath of office.
- IV. Roll Call: Sara Seigler, Ann Goldman, Suzanne Viscomi, Stephen Hecht, Marjorie Cavalier, Sarah Corrado, Cheryl Cuddihy, Robyn Gedrich, James Whyte, Laura Jannone. Absent: Mayor Portman.
- V. Election of Officers
 - a. President: Stephen Hecht nominated Ann Goldman, 2nd by Robin Gedrich. Ann Goldman accepts. All in favor.
 - b. Vice President: Sara Siegler nominated Sue Viscomi, 2nd by Jim Whyte. 4 yes, 3 no, 1 abstain. Sue Viscomi accepts. Motion passes.
 - c. Treasurer: Sara Siegler nominated Marjorie Cavalier, 2nd by Sara Siegler. Marjorie Cavalier accepts. All in favor.
 - d. Secretary: Sue Viscomi nominated Jim Whyte, 2nd by Sara Siegler. Jim Whyte accepts. All in favor. Candyce Valor will continue to prepare the minutes and send for Jim's review prior to the Board meeting.
- VI. Official Newspapers of Record
 - a. Asbury Park Press
 - b. Redbankgreen
 - c. Two River Times
- VII. New Business: None
- VIII. Public Portion: None
- IX. Adjournment: 6:46pm Motion by Jim Whyte, 2nd by Stephen Hecht. All in favor.

Respectfully submitted,

Candyce Valor